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SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 20, 2014  
8:30 A.M.

1. Minutes – July 16, July 30, and two sets on August 13, 2014
2. Approval of agenda
3. Highway 10 culvert between the west side of Section 1 in Mapleton Township and the west side of Section 36 in Raymond Township
4. Sheyenne-Maple Flood Control District #1 - non-flood operation for the bridge replacement on the Sheyenne River at Main Avenue in West Fargo
5. Wild Rice River Dam Environmental Assessment – Brett Coleman, Corps of Engineers (9:30)
6. Coulee Crossing / Oakcreek Flood Risk Management Project – Nathan Boerboom, City of Fargo (10:00)
7. Drain #27 / Prairie Rose Area Flood Risk Management Project – Nathan Boerboom, City of Fargo
  - a. *Application #2444* for the City of Fargo to construct a dike in the S 1/2 of Section 26 in Barnes Township
8. *Application #2441* for the City of Fargo to construct a dike in the SE 1/4 NE 1/4 and the NE 1/4 SE 1/4 in Section 31 of Reed Township – El Zagal Area Flood Risk Management Phase 1
9. *Application #2443* for the City of Fargo to construct a dike in the SE 1/4 of Section 25, the NE 1/4 of Section 36 and the W 1/2 of Section 30 in Barnes Township – River Drive South Flood Risk Management Project
10. Water Quality Pilot Project (10:30)
11. Drain reassessments (SC-1, 21, 40 and 45)

**OVER**

12. Drain #3 right-of-way east of University Drive along the south side of Riviera Heights Mobile Home Park
13. Drain #10 slide repairs at NDSU
14. Drain #45 Improvements
15. Drain #47 in Sections 10 and 11 of Pleasant Township
16. Sheyenne-Maple Flood Control Projects closeout
17. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County
18. Solicitation of views and comments from the North Dakota Department of Transportation regarding improvements to State Highway 46, from 9 miles east of Enderlin to the east junction of State Highway 18
19. Letter from the North Dakota Department of Transportation regarding improvements to Main Avenue at Drain #21
20. *Utility Permit* for Dakota Carrier Network to install fiber optic cable along Drain #40 from 12th Avenue North to 15th Avenue North and crossing the drain just south of 15th Avenue North
21. *Utility Permits* for Midcontinent Communications to install conduit and fiber optic cable
  - a. Under Drain #40 at 9th Avenue South
  - b. Under Drain #40 at 5th Avenue South
22. Correspondence from the Fargo Department of Planning and Development
  - a. September preliminary packet
23. Bills
24. Other business

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.